UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN

# MINUTES

| Case Number | Date | Time | Place | Judge |
|---|---|---|---|---|
| 1:16-cr-62 | 3/9/2017 | 9:00 a.m. - 10:31 a.m.<br>10:53 a.m. - 12:36 p.m.<br>2:05 p.m. - 3:51 p.m.<br>4:14 p.m. - 4:44 p.m. | Kalamazoo | Paul L. Maloney |

## CASE CAPTION

United States of America v. Antonio Ramon Martinez-Lopez, et al

## APPEARANCES

| Attorney: | Representing: |
|---|---|
| Ronald Stella and Timothy Ver Hey | Government |
| Geoffrey Upshaw | Defendant Antonio Ramon Martinez-Lopez |
| Britt Morton Cobb and Frank Rubino | Defendant Belkis Soca-Fernandez |
| Michael Robert Bartish | Defendant David Sosa-Baladron |

## PROCEEDINGS

**NATURE OF HEARING:** Jury Trial - day 3; continuation of the government’s presentation of evidence

## CUSTODY/RELEASE STATUS

| | |
|---|---|
| Defendant Antonio Ramon Martinez-Lopez | Detention continued |
| Defendant Belkis Soca-Fernandez | Bond continued |
| Defendant David Sosa-Baladron | Bond continued |

Interpreters: Ellen Donohue (all day) and Mauricio Fernández de Córdova (all day)

Court Reporter: Kathleen Thomas

Case Manager: Amy Redmond

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**USA v. Martinez-Lopez, et al.**
**Case No.: 1:16-cr-62**
**Date: 3/9/2017**

**WITNESSES:**

| Pltf | Deft | Name of Witness |
|---|---|---|
| X | | Martha Zavala |
| X | | Eduardo Pardo-Oiz |
| X | | Yosvany Gonzalez-Duran |
| X | | Heather Stefan |
| X | | Diane Haney |
| X | | Raul Borrero |
| X | | Rayner Perz-Perez |
| X | | Tamara Alsina |

**EXHIBITS:**

| Pltf | Deft | Description | Admitted |
|---|---|---|---|
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**ADDITIONAL INFORMATION:**

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